

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,

v.

ABRAHAM JOSE SHIERA-
BASTIDAS,

Defendant.

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CASE NO. 4:15-CR-654

NOTICE OF DECLARATION OF PUBLICATION

The United States of America has published notice of this forfeiture action as stated in the attached and incorporated declaration.

Respectfully submitted,

RYAN K. PATRICK
United States Attorney

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DECLARATION OF PUBLICATION

Notice of Forfeiture was posted on an official government internet site (www.forfeiture.gov) for at least 30 consecutive days, beginning on September 5, 2020, and ending on October 4, 2020, as evidenced by Attachment 1.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 6, 2020 at Houston, Texas.

Erin Lowe

Erin Lowe
Paralegal FSA Contractor
United States Attorney's Office
1000 Louisiana, Suite 2300
Houston, Texas 77002
Phone: 713-567-9000

Attachment 1

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF TEXAS
COURT CASE NUMBER: 4:15-CR-00654; NOTICE OF FORFEITURE**

Notice is hereby given that on September 03, 2020, in the case of U.S. v. Abraham Jose Shiera Bastidas, Court Case Number 4:15-CR-00654, the United States District Court for the Southern District of Texas entered an Order condemning and forfeiting the following property to the United States of America:

\$956,339.32 in funds tendered by the Defendant

\$2,433,977.17 in funds tendered by the Defendant

\$4,019,179.75 in funds from Mirabaud account ending in x1305 held in the name of Tholla Enterprises Corp.

\$97,887.07 in funds tendered by the Defendant

\$51,069.85 in funds tendered by the Defendant

\$427,459.79 in funds tendered by the Defendant

\$2,299,975.00 in funds tendered by the Defendant

\$499,345.00 in funds from Credit Suisse account number ending in x3782 held in the name of the Defendant

\$62,822.46 in funds from Credit Suisse account numbers ending in x7172 and x7175 held in the name of an individual with the initials CASG

\$1,099,480.00 in funds from Credit Suisse account number ending in x0912 held in the name of Glorius Assets Inc.

\$5,311,846.36 in funds from Credit Suisse account number ending in x9392 held in the name of Freestar Investments Inc.

\$1,031,449.05 in funds from Credit Suisse account number ending in x9782 held in the name of Harmony Ventures Ltd.

The United States hereby gives notice of its intent to dispose of the forfeited property in such manner as the United States Attorney General may direct. Any person, other than the defendant(s) in this case, claiming interest in the forfeited property must file an ancillary petition within 60 days of the first date of publication (September 05, 2020) of this Notice on this official government internet web site, pursuant to Rule 32.2 of the Federal Rules of Criminal Procedure and 21 U.S.C. § 853(n)(1). The ancillary petition

must be filed with the Clerk of the Court, U.S. District Courthouse, 515 Rusk, Houston, TX 77002, and a copy served upon Assistant United States Attorney Kristine E. Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002. The ancillary petition shall be signed by the petitioner under penalty of perjury and shall set forth the nature and extent of the petitioner's right, title or interest in the forfeited property, the time and circumstances of the petitioner's acquisition of the right, title and interest in the forfeited property and any additional facts supporting the petitioner's claim and the relief sought, pursuant to 21 U.S.C. § 853(n).

Following the Court's disposition of all ancillary petitions filed, or if no such petitions are filed, following the expiration of the period specified above for the filing of such ancillary petitions, the United States shall have clear title to the property and may warrant good title to any subsequent purchaser or transferee.

The government may also consider granting petitions for remission or mitigation, which pardon all or part of the property from the forfeiture. A petition must include a description of your interest in the property supported by documentation; include any facts you believe justify the return of the property; and be signed under oath, subject to the penalty of perjury, or meet the requirements of an unsworn statement under penalty of perjury. See 28 U.S.C. Section 1746. For the regulations pertaining to remission or mitigation of the forfeiture, see 28 C.F.R. Sections 9.1 - 9.9. The criteria for remission of the forfeiture are found at 28 C.F.R. Section 9.5(a). The criteria for mitigation of the forfeiture are found at 28 C.F.R. Section 9.5(b). The petition for remission need not be made in any particular form and may be filed online or in writing. You should file a petition for remission not later than 11:59 PM EST 30 days after the date of final publication of this notice. See 28 C.F.R. Section 9.3(a). The <https://www.forfeiture.gov/FilingPetition.htm> website provides access to a standard petition for remission form that may be mailed and the link to file a petition for remission online. If you cannot find the desired assets online, you must file your petition for remission in writing by sending it to Assistant United States Attorney Kristine E. Rollinson, 1000 Louisiana, Suite 2300, Houston, TX 77002. This website provides answers to frequently asked questions (FAQs) about filing a petition for remission. You may file both an ancillary petition with the court and a petition for remission or mitigation.



Advertisement Certification Report

The Notice of Publication was available on the www.forfeiture.gov web site for at least 18 hours per day between September 5, 2020 and October 04, 2020. Below is a summary report that identifies the uptime for each day within the publication period and reports the results of the web monitoring system's daily check that verifies that the advertisement was available each day.

U.S. v. Abraham Jose Shiera Bastidas

Court Case No: 4:15-CR-00654
For Asset ID(s): See Attached Advertisement Copy

Consecutive Calendar Day Count	Date Advertisement Appeared on the Web Site	Total Hours Web Site was Available during Calendar Day	Verification that Advertisement existed on Web Site
1	09/05/2020	24.0	Verified
2	09/06/2020	23.9	Verified
3	09/07/2020	23.9	Verified
4	09/08/2020	23.9	Verified
5	09/09/2020	23.9	Verified
6	09/10/2020	23.8	Verified
7	09/11/2020	23.9	Verified
8	09/12/2020	23.9	Verified
9	09/13/2020	23.9	Verified
10	09/14/2020	23.9	Verified
11	09/15/2020	23.9	Verified
12	09/16/2020	24.0	Verified
13	09/17/2020	23.9	Verified
14	09/18/2020	23.9	Verified
15	09/19/2020	23.9	Verified
16	09/20/2020	23.9	Verified
17	09/21/2020	23.8	Verified
18	09/22/2020	23.9	Verified
19	09/23/2020	23.9	Verified
20	09/24/2020	23.9	Verified
21	09/25/2020	24.0	Verified
22	09/26/2020	23.8	Verified
23	09/27/2020	23.9	Verified
24	09/28/2020	23.9	Verified
25	09/29/2020	23.9	Verified
26	09/30/2020	23.9	Verified
27	10/01/2020	23.9	Verified
28	10/02/2020	23.9	Verified
29	10/03/2020	23.9	Verified
30	10/04/2020	23.9	Verified

Additional log information is available and kept in the archives for 15 years after the asset has been disposed.